GEORGIA BOARD OF MASSAGE THERAPY MINUTES OF CONFERENCE CALL BOARD MEETING March 04, 2013

The Georgia Board of Massage Therapy held a conference call board meeting Monday, March 04, 2013, at The Professional Licensing Boards Division offices located at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Recused:

Jane H. Johnson, Chair Denise Taylor Kathy Lescak, Vice-Chair

Jennifer Conway Clay

Freddy Seagraves, Consumer Member

Administrative Staff Present:

Attorney General's Office:

Brig Zimmerman, Executive Director Amanda Allen, Licensure Analyst Hope Harrison, Board Support Specialist Chrissy Lewis, Complaint Specialist Stephanie Mason, Esq., Assistant Attorney General

Ms. Johnson established that a quorum of the Board was present and called the Board meeting to order at 9:05 a.m.

Ms. Mason noted that Ms. Lescak is recused from today's conference call meeting and votes, and that Ms. Lescak had given her (Ms. Mason) permission in a three way call last week (with Ms. Mason and E.D. Zimmerman) to enter the recusal in today's meeting minutes.

Agenda: Mr. Seagraves motioned, Ms. Clay seconded, and the Board voted to approve the agenda. None opposed, motion carried.

Ms. Taylor motioned, and Mr. Seagraves seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A \S 43-1-19 (h)(2) & (4)) to receive and review information pertaining to Applications and receive the Cognizant Report. Voting in favor of the motion were those present who included Board members Johnson, Taylor, Seagraves, and Clay.

Cognizant Report:

MT130044 Recommendation to close complaint case based on investigative findings.

At the conclusion of Executive Session on Monday, March 04, 2013, Ms. Johnson declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during executive session. None opposed, motion carried.

Mr. Seagraves motioned, Ms. Taylor seconded, and the Board voted to close case MT130044. None opposed, motion carried.

There being no additional business to discuss, Mr. Seagraves motioned, Ms. Taylor seconded, and the Board voted to adjourn the meeting at 9:13 a.m.

Minutes recorded by:

Minutes reviewed and edited by:

Hope Harrison, Board Support Specialist Brig Zimmerman, Executive Director

JANE H. JOHNSON

Chair, Georgia Board of Massage Therapy These minutes were approved on: <u>April 19, 2013</u>

BRIG ZIMMERMAN

Executive Director, HC-1